



Companies House
— for the record —

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Annual Return



XL289AQ1

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Company Name: **SPECTRUM PAYMENT SERVICES LIMITED**

Company Number: **06268340**

Company Details

Period Ending: **04/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**24 NICHOLAS STREET
CHESTER
CH1 2AU**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ALEXANDER JOSEPH
ROBERTS**

Address: **29 LONGFELLOW AVENUE
HAWARDEN
DEESIDE
FLINTSHIRE
CH5 3TJ**

Director 1 :

Name: **STUART CODLING**

Address: **ASHFIELD HOUSE ASHTREE CLOSE
PRESTBURY
CHESHIRE
SK10 4EB**

Date of Birth: **12/09/1945** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **RICHARD BRUCE HYDER**

Address: **4 LITTLE MERE
CHRISTLETON
CHESTER
CHESHIRE
CH3 7AA**

Date of Birth: **21/09/1946** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 3 :

Name: **JOHN ALEXANDER MERCER** *Address:* **CRANMERE 4 ALBERT DRIVE
NESTON
WIRRAL
CH64 6QH**

Date of Birth: **06/10/1939** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 4 :

Name: **PAUL MERCER** *Address:* **3 CHAPEL VIEW
CARLETT PARK
EASTHAM
WIRRAL
CH62 0BF**

Date of Birth: **12/09/1972** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 5 :

Name: **ADAM DAVID RIGLER** *Address:* **LILAC COTTAGE CROSS LANES
OSCROFT
CHESTER
CHESHIRE
CH3 8NJ**

Date of Birth: **20/08/1966** *Nationality:* **British** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
A ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 A ORDINARY Shares held as at 04/06/2009

Name: **SPECTRUM FINANCIAL GROUP LTD**

Address:

Shareholding 2:

0 A ORDINARY Shares held as at 04/06/2009
44 DISPOSED OF IN PERIOD ON 01/12/2008

Name: **RICHARD HYDER**

Address:

Shareholding 3:

**0 A ORDINARY Shares held as at 04/06/2009
100 DISPOSED OF IN PERIOD ON 01/12/2008**

Name: **GARY SOLOMON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/06/2009**

Authenticated: **Yes (E/W)**